

a subdivision does. Mike Henry explained to Council about the problem on D Street with the new bakery encroaching City property. Mike has done some research on the street vacation and found that the City owns a 54' right of way. The 7' strip along the street side for the church was excluded from the right of way when donated. The City, in 1954, vacated a 7' strip on each side of D Street. Dovetail has talked to the Church and they will deed a 7' strip to the City to give them a 60' right of way. The improvements are on the strip. This will be a land transfer from the Church to the City to Dovetail. The City may vacate or exchange deeds. Mike recommends to accept the 7' strip from the Church. The strip of land that Dovetail is requesting is 4.64' near the railroad tracks with a terminus of 0° at Main and D Street. The deed process would be quicker and simpler. The City would be gaining more than giving up. Mayor Eddy said that he does not feel comfortable with deeding something that we don't own, possibly. Attorney Brent Lake said that the City could quit claim the property; a vacation procedure presupposes City ownership. Dale Schmitz is to go to the Church Board of Directors to get the deed. Mike suggested making the deed to Dovetail contingent upon the deed for the 7' right of way. Councilman Thornhill moved that the City quit claim deed any rights to a certain portion of D Street other than the 60' right of way contingent upon the Free Methodist Church deeding to the City, seconded by Councilman Felton.

Yes-----Councilman Thornhill, Godsey, Smith, Greb, Felton
No-----None
Absent--Councilman Carpenter

Councilman Felton moved to table the Planning Commission recommendation regarding the survey request, seconded by Councilman Thornhill.

Yes-----Councilman Thornhill, Godsey, Smith, Greb, Felton
No-----None
Absent--Councilman Carpenter

Mrs. Lamson discussed the condition of the cemetery and the vandalism. Mr. Abbott suggested placing gates at each end of the cemetery and keeping them locked. Council discussed getting the Civic Groups involved to form a beautification committee to take care of the cemetery. Councilman Felton moved to set August 23, 1982, at 7:00 p.m. for a town hall meeting for discussion of the cemetery and upkeep and the City Clerk is get names of Civic Groups and Church organizations, seconded by Councilman Greb.

Yes-----Councilman Thornhill, Godsey, Smith, Greb, Felton
No-----None
Absent--Councilman Carpenter

Paul Rauen, Yamhill County Extension Service, discussed the formation of the Yamhill County Extension Service District. They are asking for a vote of confidence from the City so that when they go before the Board of Commissioners, they can tell them how many cities have supported them. They have gone to 5 cities and asked for support to start the special district. After formation of the district, the tax question would be voted on. Cost is approximately \$.05 per \$1,000 assessed valuation. They are attempting to keep their office open. Councilman Felton moved to adopt the resolution in the matter of the formation of a County Extension Service District, seconded by Councilman Smith.

Yes-----Councilman Thornhill, Godsey, Smith, Greb, Felton
No-----None
Absent--Councilman Carpenter

Councilman Felton read the Resolution 1982-83-3.

Mr. Rauen added that the Service had helped to increase the wheat return by \$1.8 Million dollars by using a chloride fertilizer. Yamhill County was the only county to first use the fertilizer.

Darol Funk of Sanitary Service presented his proposal for a rate increase. The increase is due largely to the increase in the tipping fees at the landfill. The fees have been increased 50%. With the new rate increase, the company could run without a loss. Councilman Felton moved to set a public hearing for 8:00 p.m. on August 26, seconded by Councilman Smith.

Yes-----Councilman Thornhill, Godsey, Smith, Greb, Felton
No-----None
Absent--Councilman Carpenter

The regular meeting of the Willamina City Council was called to order by Mayor Francis Eddy on August 26, 1982, at 7:40 p.m. and roll called.

Present

Councilman Smith
Councilman Carpenter
Councilman Greb
Councilman Felton

Absent

Councilman Thornhill

Present in Audience: Tillie Mitrovich, Arline Matthews, Sylvia Carlson, Ray Carlson, Don Coddington, Leroy Moore, Loyd Abbott, Darlene Carpenter, Pansy Borck, Betty King, Darol Funk, Bob Brown, Phyllis Turner, Alys Turner, Alice Propes, Mike Propes.

Mayor Eddy said that there was a minor quorum present to conduct business. Minutes of the August 12, and August 19 meeting were presented to Council. Mayor Eddy said that Councilman Thornhill had asked for a change in the minutes of August 12, top line page 3. The change was made back to reflect business as conducted. Councilman Felton moved to accept the minutes as written, seconded by Councilman Smith.

Yes-----Councilman Smith, Carpenter, Felton

No-----None

Absent--Councilman Greb, Thornhill

Councilman Smith said that a light should be installed where the new sidewalk is on Oaken Hills. Mayor Eddy said that the sidewalk is in on Oaken Hills. Also a note was received from R.L.M. concerning their sidewalk. Bids will be called for on August 31, two weeks after there will be acceptance of the bid, and the project could be completed 30 days after acceptance.

Councilman Felton gave the Utility Committee report. Several of the Council members had taken a ride around town to look at the streets for repairs. A decision needs to be made on which streets to repair.

Councilman Carpenter called on Loyd Abbott for a report on the Cemetery Committee held on August 23. Mr. Abbott said that they did get their committee formed and that they would like to see a light at the cemetery to prevent the vandalism, and possibly some gates. Mayor Eddy said that the Council had agreed to put in the gates at the last meeting but there was no decision on the kind to install. We need to look into having PGE give a cost and the best location.

Councilman Carpenter said that he had missed the last council meeting when a man had asked him to resign. Since that meeting he has been bombarded with phone calls and that the general consensus of those people is not to resign.

Fire Chief Bob Brown reported that an open house will be held at the new ambulance and fire buildings from 11 till 4 on Sunday. Rick Mishler is setting it up.

Utility Supt. Leroy Moore reported that there had been some trouble at the water tower; the chlorinator system has not been working. It has been rebuilt and is working now. The State has asked that he leave the traffic signs for them to replace. Also the P.U.C. will come out to check the railroad and make sure everything is all right.

At 8:00 p.m., Mayor Eddy opened the public hearing for Sanitary Service to consider a rate increase. The last increase was 1 year and 9 months ago. This increase will be effective on October 1. The reason for the increase is that the tipping fees at the landfill have increased 50%. Don Coddington said that he hated to see a rate increase with our economic situation. Mr. Funk said that he hated to ask for an increase but due to the tipping fee increase, he felt that he had to increase fees so that the company would not take a loss. Mr. Funk has lost approximately 18% of business due to the economy. Also more people have gone delinquent than ever before. Councilman Felton moved to accept the proposed rate increase for West County Sanitary Service effective October 1, seconded by Councilman Carpenter.

Yes-----Councilman Smith, Carpenter, Felton

No-----None

Absent--Councilman Greb, Thornhill

house. She is having a drainage problem.

William Jolley has suggested an ordinance concerning fee schedule for cost of trials, ect. Persons found guilty would share costs. Attorney Brown will check into this ordinance.

Resolution 1982-83-9 to transfer \$1,000.00 from unemployment to engineer line item.

On motion by Councilman Carpenter to adopt resolution 1982-83-9 seconded by Councilman Thornhill and the motion carried.

Yes: Councilman Thornhill, Worthington, Smith, Carpenter,
Burke and Wood
No: None
Absent: None

A light pole being placed in the Cemetary was discussed. The Council will check into prices before this is done.

On motion by Councilman Worthington to adjourn, seconded by Councilman Thornhill and the motion carried.

Yes: Councilman Thornhill, Worthington, Smith, Carpenter,
Wood and Burke
No: None
Absent: None

Council adjourned 10:21 p.m., subject to call

Wanda M. Godsey
Wanda M. Godsey, Recorder

J. L. Shetterly
J. L. Shetterly, Mayor

The regular meeting of the Willamina City Council called to order on July 14, 1983 at 7:30 p.m. and roll was called

Present:	Absent:
Councilman Thornhill	
Councilman Worthington	
Councilman Smith	
Councilman Carpenter	
Councilman Wood	
Councilman Burke	

Present in the audience: Randy Skyberg, Bob Brown, Kathy Thole, Phyllis Turner, Don Coddington, Mariann Rapp, Elsa Simonson, Rollin L Caryl, Rhonda Milholen, Joan Shetterly and Mike Henry.

The Council and audience recited the pledge to the flag.

Minutes of the meeting of June 30, 1983 were approved as written.

On motion by Councilman Burke to approve the bills payable, seconded by Councilman Carpenter and the motion carried.

Yes:	Councilman Thornhill, Worthington, Smith, Carpenter, Wood and Burke
No:	None
Absent:	None

Reports from the Council and Department Heads.

Mrs. Burke read a note which she had prepared to enclose in the water bills.

Mrs. Burke reported on the upkeep of the cemetery. She suggested that families with people in the cemetery pay a fee toward upkeep.

Mrs. Burke will meet with Mike Henry about the Block grant. She will then visit Salem and see what she can do to better our position.

Mrs. Burke spoke about dangerous buildings.

Councilman Carpenter gave the ambulance report.

Mr. Carpenter spoke about some of the problems in the park. He thought that there should be a Park Committee meeting. This will be placed on the next meeting schedule.

Councilman Smith reported on the Planning Commission meeting.

Mr. Skyberg reported on chlorine prices.

On motion by Councilman Thornhill to renew our contract with Pennwalt for chlorine, seconded by Councilman Carpenter and the motion carried.

Yes:	Councilman Thornhill, Worthington, Smith, Carpenter, Wood and Burke
No:	None
Absent:	None

Recorder Godsey asked permission to purchase building code books. This is to be brought up next month.

Chief Caryl reported that the new patrol car will be delivered sometime in August.

Mr. Carpenter asked to be brought up to date on the cadet program and the block home program.

The regular meeting of the Willamina City Council was called to order on July 28, 1983 at 7:30 p.m. and roll was called.

Present:	absent:
Councilman Worthington	Councilman Thornhill
Councilman Smith	
Councilman Carpenter	
Councilman Wood	
Councilman Burke	

Present in the audience: Mary Greb, Rollin Caryl, Randy Skyberg, Tillie Mitrovich and Barbara Millikan.

The Council and audience gave the pledge to the flag.

The minutes of July 14, 1983 were approved as written.

Reports from the Council and Department heads.

Mr. Carpenter reported on the Utility meeting. There is a need for a policy to handle water leak billings. Council discussed Mr. Paays water bill.

On motion by Councilman Burke that Mr. Paay's water bill be his normal billin - the rest of the bill to be forgiven, seconded by Councilman Carpenter and the motion carried.

Yes:	Councilman Worthington, Smith, Carpenter, Wood and Burke
No:	None
Absent:	Councilman Thornhill

Each of these water billing problems will be considered on its own merit.

Discussion on Jerry Lundeen sewer line. The Council felt that we should not be responsible for private lines.

Mayor Shetterly reported that he has talked with O.C. Yocum about the streets. He suggested that we start a pilot program -- he spoke of procedures used in repairing the streets. He suggested that the Council authorize up to \$5,000.00 for the project.

On motion by Councilman Burke to authorize up to \$5,000.00 for a pilot project on the streets, seconded by Councilman Wood and the motion carried.

Yes:	Councilman Worthington, Smith, Carpenter, Wood and Burke
No:	None
Absent:	Councilman Thornhill

Mayor Shetterly reported that Mr. Henry had inspected the buried line near the bridge. It seems to be in adequate condition.

Councilman Burke reported that she had talked to Mr. Abbott about the cemetery. Several groups have not fulfilled their obligation to clean the cemetery. She asked about the gates and a light. Mayor Shetterly will be contacting PGE about the light.

Chief Caryl reported that the Police Department would once again like to sponsor a Hunters Safety Course and would like permission to use the Council Chambers -- Council agreed.

On motion by Councilman Carpenter to honor the library request for \$500.00, seconded by Councilman Burke and the motion carried.

Yes:	Councilman Worthington, Smith, Carpenter, Wood and Burke
No:	None
Absent:	Councilman Thornhill

Discussion was held on the employment of Carlos Lugo. Mayor Shetterly suggested that the funds come from the following -- \$1,500.00 - Tina Miller Fund - Parks

(MINUTES)

WILLAMINA CITY COUNCIL MEETING

APRIL 12, 1984

The regular meeting of the Willamina City Council was called to order at 7:30 PM by Mayor Jack Shetterly and Roll was Called:

PRESENT

TED ARTHUR
KAY BURKE
HERB CARPENTER
ALVIN SMITH
RUSS WORTHINGTON (arrived late @ 8:30)

Among the guests were;

Mike Lama (PGE)	Don Coddington	Randy Skyberg
Chris Lama	John Yoder	Rollin Caryl
Clarence Lake	Tillie Mitrovitch	Rhonda Milholen
Diane Lake	Darlene Carpenter	Bob Brown
Dave Bishop	Phyllis Turner	Lloyd Melugin
Mike Henry	Jim Minard	

The Minutes from the March 29, 1984 Council Meeting were approved as written. Accounts Payable, with the exception of the Educational Meeting for Judge Jolly, were approved as submitted. Motion to approve was made by Councilwoman Burke, seconded by Councilman Arthur and vote was unanimous.

YES VOTES

Councilwoman Burke, Councilmen Arthur, Carpenter, Smith

ABSENT

Councilman Worthington

Councilman Carpenter moved to approve Mayor Shetterly's appointment of Lloyd Melugin to fill the Council seat vacated by Fred Wood. Councilwoman Burke seconded and the motion carried unanimously.

YES VOTES

Councilwoman Burke, Councilmen Arthur, Carpenter & Smith

ABSENT

Councilman Worthington

The City Recorder administered the Oath of Office to Mr Melugin and Councilman Melugin was seated.

Councilwoman Burke reported she is working with Bruce Peet to coordinate the joint city Technical Assistance Grant for up-grading Main street. She also reported Willamina Lumber has agreed to donate the lumber needed for the Parks Playgroung Project scheduled for this Summer.

Councilman Carpenter read the Minutes from the April 9, 1984 Ambulance Committee meeting.

He also entered into the records his concern over the Rehab. Grant article in the April 11 issue of the Sheridan Sun. Phyllis Turner and Councilwoman Burke stated the people involved had consented to the picture & article.

The Council re-confirmed the strict confidentiality of the records.

Councilman Smith gave a report on the Library & on the Cemetery.

It was reported the US Flag had been stolen from the Cemetery- Mayor Shetterly will see a replacment is provided.

Councilman Arthur reported on the Finance Committee meeting and as Budget Officer He scheduled the first meeting of the Full Budget Committee to be held at city hall on Monday April 30, 1984 at 7:30 PM.

Mike Henry (Engineer) reported on the Sewerage Flow problem with a chart pointing out the problem areas and proposed a correction plan to cost an estimated \$ 10,000. He reported a two-fold problem:

A. The Pumps need adjusting to allow for proper discharge flow. Our utility Dept. can perform this adjustment.

B. Major re-alignment of two portions of Sewer line needs to be undertaken.

Councilman Arthur questioned the procedure inre putting work out for Bid. Mike Henry stated yes, The project should be put out to Bid. A Motion Authorizing Mike Henry to prepare the Bid Proposal Package was made by Councilman Arthur, seconded by Councilman Smith, and carried unanimously.

YES VOTES

Councilwoman Burke, Councilmen Arthur, Carpenter, Smith, & Melugin

ABSENT

Councilman Worthington

The regular meeting of the Willamina City Council was called to order by Mayor Shetterly at 7:35 p.m., August 30, 1984, and the roll was called.

PRESENT

Councilman Phipps
Councilman Smith
Councilman Carpenter
Councilman Melugin
Councilwoman Burke

Attorney Jerry Brown

ABSENT

Councilman Arthur (late, 7:40 p.m.)

Mayor Shetterly led the pledge of allegiance to the flag. Council approved the minutes of August 9, with a correction of the closing date to file petitions for the offices of mayor and councilmen to read August 31, stand as approved.

COUNCIL REPORTS

Councilwoman Burke reported the moving of City Clerk Ellen Calder to Sheridan and giving her a variance. Motion was called to give Mrs. Calder permission to move to Sheridan by Councilman Carpenter and seconded by Councilwoman Burke, and the motion carried.

YES: Councilmen Arthur, Phipps, Smith, Carpenter, Melugin, Councilwoman Burke
NO: None

Councilman Smith reported on a letter requesting the needed repair of a grave at the Willamina Cemetery. Mrs. Burke suggested Carlos Lugo give the City Recorder an estimate of repairing the stone and the Recorder to notify the party requesting the services of the city.

Discussion was held on care and maintenance of the cemetery and who should have the ownership and responsibility of caring for the cemetery as the cemetery does not belong to the city.

Councilman Carpenter reported on the Police Committee meeting involving three items: the Police Merger, recommendation of a 4-way stop at 3rd and E Streets, the proper filling out of the daily log and out of town trips. Councilman Carpenter made a motion to place a 4-way stop at 3rd and E Streets, seconded by Councilwoman Burke, and the motion carried.

YES: Councilmen Arthur, Phipps, Smith, Carpenter, Melugin, Councilwoman Burke
NO: None

Councilman Phipps questioned the police overtime. Mayor Shetterly stated no overtime will be allowed unless approved ahead of time.

Mayor Shetterly reported on the Police Merger. Sheridan's public hearing is August 30, 7:30 p.m., Willamina's public hearing is September 6, 7:30 p.m. After the public hearing, Willamina Council will vote September 13, Sheridan Council will vote September 18. If the merger passes by Council votes of both cities the merger will go into effect October 1, 1984.

10/25/84

advise of the City Attorney.

NOVEMBER 23, HOLIDAY:

The City employees have requested that they be granted an exchange of holidays in November. November 12, Veteran's Day, which the City recognizes as a holiday, to November 23, Friday, which is not a City holiday.

Motion called by Councilman Arthur to allow the employees exchange November 12 to November 23, seconded by Councilman Phipps, with question of the Police Department not having the November 23rd as a holiday, Councilman Arthur amended the motion that the Willamina Police Department would be excluded from the holiday and only pertain to all other city employees, Councilman Phipps seconded remained, and the motion carried.

YES: Councilmen Arthur, Phipps, Smith, Carpenter, Melugin, Councilwoman Burke
NO: None

The Mayor apologized for calling all council members for a special union negotiation meeting for the Police Department, and not able to go thru with the meeting. It will be rescheduled in the near future.

COUNCIL REPORTS:

Councilman Arthur, no report.

Councilman Phipps, no report.

Councilman Smith, reported the grave site has been repaired and a letter has been sent to Mrs. Gausam to let her know.

Councilman Melugin, reported the City has purchased the roller from Zimbrick at the cost of \$700, lowered Mrs. Jackson's water bill by \$68, discussed the replacement of a 2" water meter at Skyberg's Laundermant as the other can not be repaired.

Councilman Carpenter, no report.

Councilwoman Burke, no report.

DEPARTMENT HEADS:

Fire Chief Brown reported no action. Councilman Carpenter asked Chief Brown what the average time of response to a fire call is, Chief Brown stated that the response is two minutes.

Police Chief Banner reported on the County meeting he attended regarding transporting prisoners. All female prisoners will be transported to Washington County Jail after they are booked at Yamhill County Jail. All juveniles will also be transported to a facility that is available. All prisoners must have a medical waiver when they lodged to protect the County, and a EMT-3 can provide the service.

Chief Banner reported on purchasing a police car from the State. The purchase of

The regular meeting of June 27, 1985, of the Willamina City Council was called to order by Mayor Burke at 7:30 p.m., and the roll was called. Notice of taped meeting given.

PRESENT

Councilman Coddington
Councilman McNamara
Councilman Gehlen
Councilman Phipps
Councilman Carpenter

Mayor Burke
Recorder Olson
Attorney Brown
Police Chief Banner
Fire Chief Brown

ABSENT

Councilman Melugin

Councilman Carpenter led the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES:

The minutes of Council meeting June 13 was presented. Correction of attendance of Councilman Melugin present for roll call was made. With no other corrections the minutes stand approved as presented.

BILLS PAYABLE:

The bills payable was presented and with no questions, motion was made to approve the bills by Councilman Carpenter, seconded by Councilman Phipps, and the motion carried.

YES: Councilmen: Coddington, McNamara, Gehlen, Phipps, Carpenter

NO: None

ABSENT: Councilman Melugin

COUNCIL REPORTS:

Councilman Coddington, no report.

Councilman McNamara, no report.

Councilman Gehlen, no report.

Councilman Phipps reported on the new hours of service at Yamhill County Jail, with no female prisoners taken, due to the budget cuts. Chief Banner reported the Willamina Police Department arrest about 25 females a year, and the problem the Police Department faces in transporting females to other county jails, in time and mileage.

Councilman Carpenter reported on the Public Affairs meeting of the 18th, dealing with the Cemetery and working with a citizens group.

The regular meeting of August 29, 1985, of the Willamina City Council was called to order by Mayor Burke at 7:30 p.m., and the roll was called. Notice of taped meeting was given.

PRESENT

ABSENT

Councilman Coddington
Councilman McNamara
Councilman Gehlen
Councilman Melugin
Councilman Phipps
Councilman Carpenter

Mayor Burke
Recorder Olson
Fire Chief Brown
Police Chief Banner
Attorney Bustillos

Councilman Carpenter led the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES:

The minutes of Council meeting August 8 was presented, with no questions or corrections, the minutes stand approved as presented.

BILLS PAYABLE:

Question of phone credits and the amount that is still carried. Recorder Olson explained the bill from Drawing Board, of ordering inventory markers. Mayor Burke requested Mrs. Olson to check with Gary Harrison about the 25% payback from the County on phone dispatching. Requested that the bill for the new roof by Councilman Melugin until the one strip of metal flashing be fixed over the door. Requested Mrs. Olson to contact Mr. Rentz about fixing the flashing. Bill tabled until it is repaired.

Motion called by Councilman McNamara to pay the bills presented, seconded by Councilman Melugin, and the motion carried.

YES: Councilmen: Coddington, McNamara, Gehlen, Melugin, Phipps, Carpenter
NO: None

COUNCIL REPORTS:

Councilman Coddington reported on the Willamina Cemetery of getting Civic Organizations to help with the care and getting involved with the bookkeeping of the selling of Cemetery lots. Mr. Coddington stated he would serve on any committee formed as a representative of the Council. Mrs. Olson reported the selling of two lots for \$50.00 each and at present time was deposited with the City. Mrs. Olson stated the bookkeeping of the money from the sale of lots could be handled by the Recorder.

Councilman McNamara, no report.

Councilman Gehlen, no report.

2/27/86

Councilman Bailey reported of the cemetery and the placement of street lights in the cemetery. Reported of the City taking over the ownership and care of the cemetery. The cost per year would be \$2,000.00 to care for the cemetery.

Wayne Riccetti reported of the care that is given to the cemetery by Utility worker Carlos Lugo. Mowing the grass, cutting brush, placement of rock, markers fixed, filling in the sunken graves. Time spent would be 200 hours for labor. The City is not sure of having Youth labor because of the State cuts in its budget.

Councilman Gehlen, no report.

Councilman McNamara reported of the Police Committee meeting dealing with the Curfew Ordinance. Discussion of the amendment to the Nuisance Ordinance and having the ruff draft sent to the City Attorney.

Councilman Coddington, no report, but question about the Librarian and dealing with an extra person working at the Library. Mayor Burke reported the Librarian to meet with the Council at a Closed Session, 7:30 p.m., March 12 to discuss to the problem and the Librarian present her side of why she has not resigned her position.

DEPARTMENT REPORTS:

Police Banner reported of the Police Committee meeting dealing with the Nuisance Ordinance. Parking on Highway 18-B and blocking of intersections, city parking made available in the lot behind the Fire Hall, and behind Skybergs Hardware.

Resignation of Luella Wampler, Police/Court Clerk, was received by the Committee requesting of a extention for a 30 day period, denied, with the resignation excepted, and given one week severance pay.

Dealing with complaints of a Reserve Officer.

Councilman McNamara reported of having the Police Chief advertise for another Police Clerk.

Fire Chief Brown reported the Grand Ronde Fire Hall has had insulation added to the building. The building needs to be finished around two large doors. The one bid that was received for Fire Truck #3 was not acceptable and the men and other people of the community feel the Fire Truck should be kept. Chief Brown will check on the insurance for the truck and a volunteer will keep it temporarily until a perment place is located to store #3. The old van did not get advertised, and will be.

Ambulance, no report.

Wayne Riccetti stated approval for the specs for the water tower are needed so he can put it in his budget for FY 1986-87. Street specs are needed for the repairs and how much money will be needed to go with the street grant.

Councilman McNamara called a motion to have specs made for the water tower, seconded by Councilman Melugin, and the motion carried.

YES: Councilman Coddington, McNamara, Gehlen, Bailey, Buswell, Melugin
NO: None

5/29/86

Cemetery

YES: Councilmen: Coddington, McNamara, Gehlen, Bailey, Buswell
NO: None
ABSENT: Councilman Melugin

Mayor Burke reported on the Scout House. They are working on the house and making repairs, requested to appear before the Council on June 12 to give an update and present their insurance.

CEMETARY UPDATE:

Mayor Burke opened discussion of the Willamina Cemetary and to make it part of the City. The tally vote of the cemetary was four to one in favor of the City taking over the up keep, financial and record keeping of the cemetary. The billing for the cemetary would be once a year and the fee would be \$4.00 once a year per house hold and the billing would be on the water bill. Many in the audience felt it was an un fair fee to those who do not have any family or relatives there. Mrs. Mitrovich stated only the local families should be responsible for the cost for the up keep of the cemetary. Councilman Coddington stated the cemetary looks good compared to what it has been like in the past, with just part time work by city employees.

Motion called by Councilman Buswell for the City to take over the maintainence of the Willamina Cemetary, seconded by Councilman McNamara, and the motion carried.

YES: Councilmen: Coddington, McNamara, Gehlen, Bailey, Buswell
NO: None
ABSENT: Councilman Melugin

ASSESSMENT ORDINANCE #536:

Assessment Ordinance #536 was read into the record by Mayor Burke for the first reading. Discussion as the ordinance followed with regards to pay back, length of time and the amount of intrest. Since the notices of assessments had not been sent and the process unfamiliar with the Recorder the vote for the Ordinance was with held, tabled until the next Council meeting of June 12.

BUDGET COMMITTEE APPOINTMENT:

Mayor Burke reported that since the Budget Meetings were almost over that the selection of an appointment to replace Mrs. Branson was not needed and would be filled next year.

NUISANCE ORDINANCE AMENDMENT #534:

Mayor Burke read into the record Nuisance Ordinance Amendment #534. Discussion of the ordinance and about the reading of it.

Motion called by Councilman McNamara to adopt Ordinance #534, seconded by Councilman Buswell, and the motion carried.

YES: Councilmen: McNamara, Bailey, Buswell
NO: Councilmen: Coddington, Gehlen
ABSENT: Councilman Melugin

6/12/86

[Handwritten signature]

Mary Lou Greb opened discussion of the \$4.00 fee for the Cemetary. Mrs. Greb wanted to know if the Council was going to make the public aware of the fact if they could not or did not want to pay the \$4.00 that they could be removed from the billing of the Cemetary fee. A ruff draft ordinance of the Cemetary will be prepared by Mayor Burke and Mr. Val Adamson of Sheridan, will meet with the Public Affairs-Utility joint meeting of June 24 to discuss what would be needed in the ordinance and what he could do for the Cemetary to help the City. Such as the use of his equipment. Mayor Burke stated notices would be posted to let people know if they can't pay or don't want to, to see the City Clerk.

Mayor Burke reported of having a survey done for the City Charter. The fee could be paid from the LSDC Grant dollars as this also needs to be done for the Comper-hensive Plan. New maps will be made and all annexations will be included.

ASSESSMENT ORDINANCE #536:

Recorder Olson read into the record correspondence from home owners who are against being assessed for the sewer line of S. W. Pioneer and Barber Streets.

Doyle and Dolas Colwell, 224 Harding, Ventura, Ca., against the assessment.
Ed and Lyn Gonzolez, 548 W. 18, McMinnville, Or., against the assessment.
William and Pat Estey, Box 297, Willamina, Or., against the assessment.
Floyd and Lynn Nelson, Box 444, Poplar, Mt., against the assessment.

Harold Richards, Box 191, Willamina, Or., question of how the assessment was figured.

Recorder Olson explained how Mr. Henry arrived at the assessed value of each peice of property. Assessment per square feet is one fee and the benefited are square feet assessment is another fee, the two make the total of assessed property. No property outside the city is assessed as such one property owner owns property in the City and in the County.

Councilman McNamara declaired conflict of intrest and asked to be excused.

Discussion was opened for dealing with the intrest rate to be charged against each assessment. Consensus of the Council members was 8.25% intrest rate.

Motion called by Councilman Bailey to set the intrest rate of 8.25%, seconded by Councilman Buswell, and the motion carried.

YES: Councilmen: Coddington, Gehlen, Bailey, Buswell
NO: None
ABSTAIN: Councilman McNamara
ABSENT: Councilman Melugin

Motion called by Councilman Coddington to pay bi-aum payments of ten (10) years annual payments, seconded by Councilman Buswell, and the motion carried.

YES: Councilmen: Coddington, Gehlen, Bailey, Buswell
NO: None
ABSTAIN: Councilman McNamara
ABSENT: Councilman Melugin

6/26/86

Cemetery

Councilman Buswell, no report.

Councilman Bailey, no report.

Councilman Gehlen reported of binding any future Councils for the \$4.00 fee for the Cemetery.

Mayor Burke read into the record correspondence from City Attorney Ettinger reference City Cemetery. Mayor Burke reported the City now owns the Cemetery and received the deed from the Cemetery Association and is now registered with Polk County. The Attorney advised the Council to use the method of donations of the Public to raise money for the up keep of the Cemetery. If the fee is assessed it then becomes a tax fee charge, and next year write the Cemetery up keep as a line item in the 1987-88 budget.

Councilman McNamara reported of the Police Union negotiations with the Police Committee. Reported of discussion of parking of trucks with suggestion of 30 minutes parking limit.

Councilman Coddington, no report.

DEPARTMENT REPORTS:

Police Chief Banner reported of the Union negotiation meeting with the Mayor, and him self and the next Union - City meeting will be July 14 at 7:00, with a Closed Session, and the Police Committee to meet following the Closed Session. Reported of vacation request of two officers and the use the Reserves to cover the absent men. The painting of cross walks and yellow painting of the curbs. Chief Banner opened discussion of off-street parking for City employees across from City Hall that is now used by employees. Discussion of the use of Jack Shetterly's parking lot located on Main street as a public lot and the City to help repair it along with repairing the employee lot. The Council felt it was not good relations at this time to repair the employee parking lot when there are streets that need to be fixed.

Fire Chief Brown, no report.

Councilman Bailey reported of the good work the Fire Department did in washing down the streets.

Chief Banner reported the 4th of July parade is 5:00 p.m., the 4th, and baracades will be in place from 4:00 p.m. to 7:00 p.m. The road to Huddleston Park will be blocked so no one will enter after the Fire Department sets up the Fire Works display.

Mary Lou Greb reported of the new Planning Commission Advisor, Richard Givens of Lake Oswego, Oregon., and the need for approval. Mayor Burke read into the record correspondence from Mr. Givens and fee he will charge. The rate of \$35.00 per hour.

Motion called by Councilman Coddington to accept the offer of services from Richard Givens, seconded by Councilman McNamara, and the motion carried.

YES: Councilmen: Coddington, McNamara, Gehlen, Bailey, Buswell, Melugin
NO: None

Mrs. Greb reported the Planning Commission has asked for an extention of the Comprehensive Plan and the Periodic Review.

3/12/87

Cemetery

The Willamina City Council meeting of March 12, 1987 was called to order by Mayor Eddy at 7:30 p.m., with notice of taped meeting given. Roll was called.

PRESENT

ABSENT

Councilman Coddington
Councilman McNamara
Councilman Tietjen
Councilman Paterson
Councilman Gehlen (late, arrived at 7:40 p.m.)

Mayor Eddy, Recorder Olson, Fire Chief Brown

Minutes of Council meetings of February 26 and March 9 was presented, with no questions or corrections motion was called.

Councilman McNamara called a motion to approve the minutes as presented, seconded by Councilman Coddington, and the motion carried.

YES: Councilmen: Coddington, McNamara, Tietjen, Paterson, Gehlen
NO: None

COUNCIL REPORTS:

Councilman Coddington reported of the Police Union Contract between the City and Teamsters Union.

Councilman McNamara gave the Budget and Finance Committee meeting report. Request for donations for the Cemetery support be placed on the Water billing at the end of the month. After lengthy discussion of the billing and the request for donations the consensus of the Council for the City Clerk to publish a notice on the next Water billing.

Discussion of the Planning Commission not having enough money in the budget to pay an extra \$3,000.00 for the final billing of the Comprehensive Plan and the Ordinances the Mr. Givens has been doing.

Announced that Ken Williams will hold a meeting at 9:00 a.m on March 13, dealing with the budget and would like all Council members and staff attend.

BILLS PAYABLE:

The Bills Payable was presented. Discussion of the FLSA book for the 1987-88 and a request for payment be charged to all departments Consensus of the Council for the Recorder to charge all departments for the billing of \$146.00. Councilman Coddington requested that the Ambulance Department pay their share of the billing.

Motion called by Councilman McNamara to purchase the FLSA book at the cost of \$146.00 for 1987-88, and each department pay their share, seconded by Councilman Paterson, and the motion carried.

YES: Councilmen: Coddington, McNamara, Tietjen, Paterson, Gehlen
NO: None

3/26/87

Cemetery

The Willamina City Council meeting of March 26, 1987 was called to order by Mayor Eddy at 7:30 p.m., with notice of taped meeting given. Roll was called.

PRESENT

ABSENT

Councilman Coddington
Councilman McNamara
Councilman Tietjen
Councilman Paterson
Councilman Gehlen (arrived at 7:45 p.m.)

Mayor Eddy, Recorder Olson, Utility Riccetti, Officer Tesch, Police Chief Banner, Officer Wehr, Judge Jolley, Attorney Garrettson.

Minutes of March 12 Council Meeting was presented, with correction of Judy Jolley to read Judge Jolley.

Motion called by Councilman McNamara to approved the minutes as written with the correction Judy to Judge, seconded by Councilman Paterson, and the motion carried.

YES: Councilmen: Coddington, McNamara, Tietjen, Paterson, Gehlen
NO: None

COUNCIL REPORTS:

Councilman Coddington, no report.

Councilman McNamara reported of the Utility Committee meeting of March 24. Discussion of the City crew repairing the parking lot for City employees behind the Library and repair the parking lot between Vic's Bar and Bob's Appliance store. Instead of charging Mr. Branson for the materials and labor, that he donate to the City Cemetery fund and or another community service club.

Wayne Riccetti is still monitoring the water consumption at the tower.

Motion called by Councilman Tietjen to repair the parking lot with the hope that Mr. Branson make a donation to the Cemetery fund or the Horizon Club, seconded by Councilman Paterson, and the motion carried.

YES: Councilmen: Coddington, McNamara, Tietjen, Paterson, Gehlen
NO: None

Extened discussion the repairs as a one time only project to patch the parking lot between Vic's Bar and Bob's Appliance Store.

Reported of correspondence from Polk County dealing with sewage on top of the ground at 940 S. W. Barber and the owner has 30 days from the date of the letter to hookup to the City sewer system. Recorder to send a letter from the City using strong wording to request of the home owner to hookup and if the work is not done in the 30 days a fine will be imposed.

Cemetery

CITY COUNCIL MEETING

SEPTEMBER 24, 1987

7:30 P.M.

The meeting was called to order at 7:30 P.M. and notice given of a taped meeting. Roll was taken:

PRESENT

Councilman Coddington
Councilman McNamara
Councilman Tietjen
Councilman Paterson
Councilman Wooden
Councilman Gehlen

ABSENT

Attending tonights meeting:

Jinx Loudon; Sue Murray, Planning Commission; Tillie Mitrovich; Bob Burr; Doris McKellip, Sheridan Sun; Barbara Millihan, News Register; David Imig; Fred Hulett and Glenda Hulett.

PREVIOUS MEETING MINUTES:

Councilman Tietjen made a motion the minutes of the previous meeting be approved as written, seconded by Councilman McNamara.

AYES: Councilmen Coddington, McNamara, Tietjen, Paterson, Wooden, Gehlen.

NAYS: None

COUNCIL REPORTS:

Councilman Coddington - no report

Councilman McNamara - reported on the Utility Committee held on September 22, 1987. They had a lengthy discussion on increasing the water rates. They also discussed purchasing a street sweeper from the City of Newberg for \$1,500.00.

Councilman Tietjen - reported on the Police Committee meeting held on September 14, 1987. They reviewed an application for a Police Reserve position - application was denied. They had new tires and an idlearn and a front end alignment done on the Dodge.

Councilman Wooden - reported on the Public Affairs meeting held on September 15, 1987. They had a discussion on the cemetery and a recommendation was made to have Myrtle Barber and Joyce Zimbrick be appointed as a committee to keep cemetery records and be empowered to sell the lots and collect the monies for the City. Wendell Wooden would be asked to be an associate member of the committee and to measure out the lots that they sell. There was also discussion on having a gate put in at the cemetery

City Council Meeting
September 24, 1987
Page 2

Cemetery

as the road is currently being used as a through street.

Councilman Wooden made a motion to have Myrtle Barber and Joyce Zimbrick appointed as a committee to keep the cemetery records and to collect the monies for lots, seconded by Councilman McNamara.

AYES: Councilmen Coddington, McNamara, Tietjen, Paterson, Wooden, Gehlen.

NAYS: None

Councilman Gehlen - no report.

Councilman Paterson - no report.

Recorder Snellings reported to the Council that there was never an agreement signed or sent to Stuck Electric for the Franchise Fees we have been receiving. Also reported that General Account was down \$45,000.00 and is now down \$32,000.00 in the hole as of July 31, 1987. Mayor Eddy reported that we borrowed money from the bank and we put into the new TCD account with an interest running at 6.15% interest. We are able to put in or take out some money from the account before 11:00 A.M. any day with out being penalized.

United Way - Jinx Loudon left some envelopes and forms for the employees to fill out.

There was a discussion on emergency numbers and how we are to get in touch with dispatch. Residents of Grand Ronde have a hard time finding the right number to dial.

Dave Imig - Advisory Committee reported on their meeting held on September 14, 1987. There are 3 things the Advisory Committee could do:

1. Review the audit - confirm its findings.
2. Free-wheeling ideas - not to confine themselves in one certain area.
3. Resources available to the committee would be the Mayor, City Council, City Recorder, Ken Williams. Other sources would be Chemeketa Community College, Department of Revenue, League of Oregon Cities, Council of Governments, the City Attorney and the Auditor.

The next scheduled Advisory Committee meeting will be Wednesday, September 30, 1987 at 7:30 P.M.

Mayor Eddy reported the success of the celebration at the Willamina Grade School in honor of the signing of the U.S. Constitution.

Mayor Eddy reported that Polk County is going to have a meeting at the Steele Bridge on Thursday, October 1, 1987 and as of yet he has not received any correspondence regarding this.

~~City Council Meeting~~

September 24, 1987

Page 2

as the road is currently being used as a through street.

Councilman Wooden made a motion to have Myrtle Barber and Joyce Zimbrick appointed as a committee to keep the cemetery records and to collect the monies for lots, seconded by Councilman McNamara.

AYES: Councilmen Coddington, McNamara, Tietjen, Paterson, Wooden, Gehlen.

NAYS: None

Councilman Gehlen - no report.

Councilman Paterson - no report.

Recorder Snellings reported to the Council that there was never an agreement signed or sent to Stuck Electric for the Franchise Fees we have been receiving. Also reported that General Account was down \$45,000.00 and is now down \$32,000.00 in the hole as of July 31, 1987. Mayor Eddy reported that we borrowed money from the bank and we put into the new TCD account with an interest running at 6.15% interest. We are able to put in or take out some money from the account before 11:00 A.M. any day with out being penalized.

United Way - Jinx Loudon left some envelopes and forms for the employees to fill out.

There was a discussion on emergency numbers and how we are to get in touch with dispatch. Residents of Grand Ronde have a hard time finding the right number to dial.

Dave Imig - Advisory Committee reported on their meeting held on September 14, 1987. There are 3 things the Advisory Committee could do:

1. Review the audit - confirm its findings
2. Free-wheeling ideas - not to confine themselves in one certain area.
3. Resources available to the committee would be the Mayor, City Council, City Recorder, Ken Williams. Other sources would be Chemeketa Community College, Department of Revenue, League of Oregon Cities, Council of Governments, the City Attorney and the Auditor.

The next scheduled Advisory Committee meeting will be Wednesday, September 30, 1987 at 7:30 P.M.

Mayor Eddy reported the success of the celebration at the Willamina Grade School in honor of the signing of the U.S. Constitution.

Mayor Eddy reported that Polk County is going to have a meeting at the Steele Bridge on Thursday, October 1, 1987 and as of yet he has not received any correspondence regarding this.

City Council Meeting
June 9, 1988
Page 3

Cemetery

AYES: Councilmen Coddington, McNamara, Tietjen, Paterson, Wooden, Gehlen.

NAYS: None.

Councilman Wooden reported on the Library Board meeting held on June 8, 1988. Charlene Brown's term expires June 31, 1988 and she cannot hold the term again as she has held her two terms of office, which is 20 years. April Wooden was nominated to take her place and will take over on July 1, 1988. The board meetings will be dispensed with during the months of July and August and will resume again in September.

DEPARTMENT REPORTS:

Wayne Riccetti reported that the sewers were cleaned and camera'd on D Street. There was only on very small crack in the lines that didn't amount to anything. He will also get portable bathrooms for the Park for the Fourth of July festivities at the cost of \$35.00.

Mayor Eddy read a letter from Westec Engineering regarding the D Street Improvements. They recommended D.J. Martsolf Construction for doing the project. They were low bidders of \$24,985.00. Councilman McNamara made a motion accept Westec's recommendation to have D.J. Martsolf as contractor, seconded by Councilman Tietjen.

AYES: Councilmen Coddington, McNamara, Tietjen, Paterson, Wooden, Gehlen.

NAYS: None.

The Secretary will send a letter to Westec informing them of the Council's decision. Don & Kay Burke as well as Southern Pacific Railroad will have to be notified with a letter stating they will have to pay for their portion of the project.

Regarding the Summer Youth Program - Wayne will have the kids repaint the the crosswalks and the fire hydrants.

Regarding Markee - D.E.Q. is fining Mr. Markee \$3,000. and he wants them to lower the fine. There was some discussion about having Mr. Markee work his fine off by doing Community Service work. Wayne will talk to Mr. Markee and see if he wants to do Community Service work before he gets back with D.E.Q.

Councilman Coddington gave Special Thanks to Myrtle Barber and Mr. Wooden for the way the Cemetery looked this year for Memorial Day weekend.